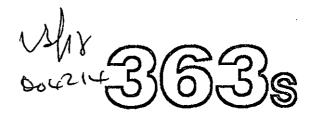


COMPANIES HOUSE



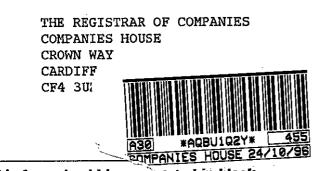
Annual Return

of company number 01815294

company name
DIAL STAT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
216	0 19	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SOVEREIGN BUSINESS PARK, 48, WILLIS WAY, POOLE, DORSET, BH15 3TB.

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Year

Day	Month	Year

Month

Day

\	1	6	4
Г			

01815294 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•
REGISTERED OFFICE	***************************************
·	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
0	
RELITEMEND OFFICE.	
•	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JENNIFER MARY	•
HASTROP	
SANDY LODGE 43 ST OSMUNDS ROAD	
POOLE	***************************************
DORSET BH14 9JU	
•	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY JOSEPH	
BRUNT	
8 BRAESIDE ROAD	***************************************
ST LEONARDS	***************************************
RINGWOOD	***************************************
HAMPSHIRE BH24 2PQ	

• •	
Date of Birth:- 04/06/48	
Nat:BRITISH	
Occ:MANAGEMENT CONSULTANT	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	ASAP LINITED
Page 2	WATCHING (IN) LAW TONG (OUTINEON)

01815294	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
IAN PHILIP	Date of any onange.		
FOSTER	*		
11 ROWLAND AVENUE			
OAKDALE			
POOLE DUIL OPE			
DORSET BH15 3DE			
•			
Date of Birth:- 17/05/57			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
TOURITHIN MARY	Date of any change.		
JENNIFER MARY HASTROP			
SANDY LODGE 43 ST OSMUNDS ROAD			
POOLE			
DORSET BH14 9JU			
Date of Birth:- 02/05/59			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has accord to be director. places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilett.			
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	production of the second secon		
	Date of any change.		
DESER PAREDS			
PETER ROBERT HASTROP			
SANDY LODGE 43 ST OSMUNDS ROAD	,		
POOLE			
DORSET BH14 9JU			
Date of Birth:- 04/10/49			
Nat:BRITISH			
Occ:DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	bate of resignation.		
Show any relevant current and previous directorships.			
and interest and bioriog an according			

01815294 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Oraway	12,375	£12325
	Totals	12,375	£ 12,375
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 26/09/94	A list of chang	ges is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 23	Sollandi ola6	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ACCOUNTAN F. LIB	Postcode	RED AUDITORS MBERS